

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, APRIL 18, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, McCall, Rutledge, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Haag moved to approve the April 18, 2017, agenda as presented. Second by Baucke. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the April 4, 2017, minutes as presented. Second by McCall. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #4, SERIES OF 2017 (AMEND 2016 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve on second reading Ordinance #4, Series of 2017. Second by McCall. Question. 7 ayes. Motion carried.
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #5, SERIES OF 2017 (REPEALING AND REENACTING CHAPTER 1.24 OF TITLE 1 OF THE YUMA MUNICIPAL CODE REGARDING THE GENERAL PENALTY) – KATHRYN SELLARS.** Attorney Sellars introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve on second reading Ordinance #5, Series of 2017. Second by McCall. Question. 7 ayes. Motion carried.
- C. RESOLUTION #5, SERIES OF 2017 (AMENDING THE CITY OF YUMA PERSONNEL POLICIES AND PROCEDURE MANUAL REGARDING WORKERS' COMPENSATION BENEFITS) – KATHRYN SELLARS.** Attorney Sellars changed the worker's compensation provision in the City's Personnel policy to follow state statutes. Swehla moved to approve Resolution #5, Series of 2017. Second by McCall. Question. 7 ayes. Motion carried.
- D. FIRST READING ORDINANCE #6, SERIES OF 2017 (REPEALING CHAPTER 2.08 OF THE YUMA CITY MUNICIPAL CODE AND REPLACING IT WITH THE ADDITION OF A NEW**

CHAPTER TO ADDRESS EMERGENCY MANAGEMENT PROCEDURES AND MAKING OTHER RELATED REVISIONS) – KATHRYN SELLARS. Attorney Sellars stated after discussing the fire at Haxtun, she reviewed our code and there are no emergency management procedures. Discussion was held. Swehla moved to approve on first reading Ordinance #6, Series of 2017. Second by McCall. Discussion. Question. 7 ayes. Motion carried.

E. FIRST READING ORDINANCE #7, SERIES OF 2017 (SELLING PROPERTY BY WASTE WATER TREATMENT PLANT)- KATHRYN SELLARS. Attorney Sellars stated the City is proposing to sell a piece of property. Discussion was held. Language will be added to the sale contract for the city to pay for improvements to the property if the City backs out of selling the property. There is a \$20,000 maximum on buildings and a \$20,000 maximum on moving equipment off the property. McCall moved to approve on first reading Ordinance #7, Series of 2017. Second by Swehla. Question. 7 ayes. Motion carried.

F. RESOLUTION #6, SERIES OF 2017 (LEASING PROPERTY BY WASTE WATER TREATMENT PLANT) – KATHRYN SELLARS. This item was discussed with item E above. Haag moved to approve Resolution #6, Series of 2017. Second by McCall. Question. 7 ayes. Motion carried.

G. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells provided Council with an additional list of bills. Haag moved to pay the bills. Second by Harms. Question. 7 ayes. Motion carried.

H. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated Mr. Jim Pederson, with Pedersen Planning Consultants, is present to update Council on the Comprehensive Plan process.

Manager Moore has met with McAtee's new project manager for the Main Street Project regarding the punch list items. The paver contractor is scheduled to be here April 24 and PLM is scheduled to be here April 29 to work on their punch list items. Discussion was held.

The FAA has completed the PAPI flight test and we did pass. They are concerned about the 3 & 4 PAPI's. Mr. Jake Hoban, with Armstrong Consultants, is looking into replacing them under this grant.

Manager Moore discussed the stop lights for Second Avenue and South Main Street with Mr. Jim Andrews. Mr. Andrews thinks he can put the arms on the poles. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the Sales Tax Report.

Also, the CML Meeting is in Yuma on May 24. Invitations should have been received from CML.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated there are 7 student ride-a-longs scheduled with High School students.

The Police Department is preparing for summer events.

CITY COUNCIL REPORTS

Swehla

- Council Member Swehla stated he did a ride-a-long with the Police. Council Member Swehla felt it was interesting and that the City was very well covered.

Harms

- Council Member Harms stated concerns with the public not understanding the new ordinance, property on West Hoag, businesses in homes, and internet sales of items. Discussion was held. Manager Moore stated there is a workshop set up for Council for May 2 at 5:30 P.M. to discuss meetings, code of conduct, ethics, etc.

Baucke

- Council Member Baucke stated the Lions Club is concerned about not being able to drive down the sidewalks on Main Street. Manager Moore stated the trash receptacles will be moved, but we are waiting until the pavers are completed. Benches will be installed out of the way also.

ADJOURNMENT

Haag moved to adjourn. Second by Swehla. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer